

**Manistee PEG Commission
April 1, 2019
Meeting Minutes**

1. Call to Order

Meeting was called to order at 6:08pm by Barry Lind

Present: Lind, James Smith, Mike Tillotson, Shelly Memberto

Absent: none

Also Present: Brandon Jenson

2. Approval of Agenda

Motion by Smith, support by Tillotson to approve agenda as presented. M/C

3. Approval of Minutes

No minutes were available for approval.

4. Public Comment: None

5. Correspondence: None

6. Directors Report

Lind reviewed recent activity in his report.

7. Old Business

- PEG Bylaw Changes

Motion by Smith, support by Tillotson to amend the Bylaws of the PEG Commission as follows: In Section 3 Membership change "seven (7)" to "five (5)" and in Section 7.2 Quorum change "Four (4)" to "Three (3)". M/C

- 2019 Meeting Calendar

Motion by Tillotson, support by Smith to approve the meeting calendar for 2019 as follows: January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 9, October 7, November 4, December 2. All meetings to be held at 6pm at the Manistee High School Conference Room. M/C

- New Members

Discussion on how to attract new members to the Commission.

- Resignation of member Smith

Mr. Smith requested that the commission accept his resignation. Motion by Tillotson, support by Memberto to accept the resignation of Mr. Smith. M/C

- Brainstorming/Blueprinting Session

Mr. Jensen of Right Side Design led the commission on discussion around the direction of the commission. This was the second strategic planning/blueprinting session with the commission led by Mr. Jensen.

8. **New Business: None**
9. There being no further business to conduct, the meeting was adjourned at the call of the Chair at 8:10 pm.
10. Next meeting Monday, May 6th, 6:00 pm at the Manistee High School Conference Room

Barry Lint